

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) OR CITIZENS PUBLIC FORUM ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: January 27, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: February 3, 2016 - Town Council Special Meeting re
Capital Funding
February 10, 2016 - Town Council Meeting
March 9, 2016 - Town Council Meeting
March 21, 22, 23, 24 & 28, 2016 - Town Council
Budget Workshops
March 30, 2016 - Town Council Meeting
April 4, 2016 - Town Council Special Meeting re
Vote on Provisional Budget
April 13, 2016 - Town Council Meeting
April 25, 2016 - Public Hearing on Budget
April 27, 2016 - Town Council Special Meeting re
Final Council Consideration of Budget

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - January 6, 2016 (action items only)
 - 2. Town Council Special Meeting - January 12, 2016 (action items only)
- B. PUBLIC HEARINGS

1. Peter Gresch, d/b/a Grasmere, 4 Franklin Street - request for Junk and Secondhand Dealer's License, (see agenda item D1 also)
 - a. Recommendation - Town Administrator and Chief of Police (approve), (see agenda item D1a also)

C. ORDINANCES

1. Ordinance #2016-01, Chapter 27, Taxation, Article I, In General, Section 27-12, Tax exemption for renewable energy systems (provide exemption for certain renewable energy property improvements), **1st reading**
 - a. Town Solicitor Ursillo re Proposed Ordinance - Tax Exemption for Renewable Energy Systems

D. LICENSING BOARD - NEW PETITIONS

1. Peter Gresch, d/b/a Grasmere, 4 Franklin Street - request for Junk and Secondhand Dealer's License, (see agenda item B1 above)
 - a. Recommendation - Town Administrator and Chief of Police (approve), (see agenda item B1a above)
2. Peter Gresch, d/b/a Grasmere, 4 Franklin Street - request for Holiday Sales License
 - a. Recommendation - Town Administrator and Chief of Police (approve)
3. Champe Speidel, for The Persimmon Group LLC, d/b/a Persimmon, 31 State Street - request for transfer of Class BV Intoxicating Beverage License to: Samuel Glynn, for Toasted Bun Hospitality LLC, d/b/a Statesman Tavern, 31 State Street, **call for public hearing February 10, 2016**

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

G. APPOINTMENTS

1. Public Service Appointments - January

- a. Harbormaster
 - 1. Gregg Marsili, 9 Etelvina Court - interest/reappointment
 - a. Recommendation - Harbor Commission Chairman
 - b. Recommendation - Town Administrator
- b. Assistant Harbormasters
 - 1. Louis E. Frattarelli, Jr., 12 Vernon Avenue - interest/reappointment
 - 2. David F. Guertin, 58 Constitution Street - interest/reappointment
 - 3. Thomas J. Guthlein, 15 Elmwood Drive - interest/reappointment
 - 4. Alan Leach, 25 Pawtucket Avenue - interest/reappointment
 - 5. Scott D. Marino, 131 Mulberry Road - interest/reappointment
 - 6. John Motta, 87 Perry Street - interest/reappointment
 - 7. Charles A. Lombardo, 48 Constitution Street - interest/reappointment
 - 8. Daniel Blount, 136 Mt. Hope Avenue - interest/appointment
 - 9. Steven J. Gravier, 1185 Tiogue Avenue, Coventry - interest/appointment (see agenda item Glc9 also)
 - i. Recommendation - Harbormaster
- c. Auxiliary Harbormasters
 - 1. Seth Alix, 1 Curtis Drive - interest/reappointment
 - 2. Nathan Gallison, 39 Ansonia Avenue - interest/reappointment

3. Ryan A. Medeiros, 34 Basswood Drive - interest/reappointment
4. William Teixeira, 48 Walley Street - interest/reappointment
5. Patrick Guthlein, 15 Elmwood Drive - interest/appointment
6. Joseph Simeone, 42 Roosevelt Drive - interest/appointment
7. Andrew Mulvey, 3 Tina Court - interest/appointment
8. George A. Gatos, 55 State Street - interest/reappointment
9. Steven J. Gravier, 1185 Tiogue Avenue, Coventry - interest/appointment (see agenda item Glb9 above)
 - i. Recommendation - Harbormaster
- d. Tree Warden
 1. Michael King, 19 Cedar Drive - not seeking reappointment
- e. (Fire Chief Martin) re Recommended Special Constables/Fire Police for 2016
- f. Police Chief Canario re Recommended Special Constables, Private Investigators, Matrons and Retiree Officers for 2016
- g. Board of Tenants' Affairs (2) (terms to expire January 2018)
 1. Elizabeth Burns, 1014 Hope Street - interest/reappointment
 2. Marie P. Tucker, 1014 Hope Street - interest/reappointment
- h. Bristol Housing Authority (term to expire in January 2021)

1. Domenic Canna, 117 Beach Road - interest/reappointment
 - a. Recommendation - M. Candace Pansa, Executive Director, Bristol Housing Authority
 - b. Recommendation - Rose Arpaia, President, Benjamin Church Manor Tenants' Association
- i. North and East Burial Grounds Association (2) (terms to expire in January 2021)
 1. Edward P. Carusi, 64 Mt. Hope Avenue - interest/reappointment
- j. Waypoyset Trust (term to expire in January 2018)
 1. Bryan Leffingwell, 4 Massasoit Avenue - interest/reappointment
- k. Board of Tax Assessment Review (term to expire in December 2019)
 1. Leonard A. Calandra, 46 Monterey Road - interest/reappointment
 - a. Recommendation - Democrat Town Committee Chairman Marshall

H. OLD BUSINESS

1. Town Treasurer Goucher re Report on Maritime Center Capital Project, **continued from January 6, 2016**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Town Administrator Teixeira re Energy Savings Projects
2. Councilman Sweeney re LED Lighting Project Update
3. Bond Counsel re Borrowing Resolutions

J. BILLS & EXPENDITURES

1. RFP #MPA-2 - Professional Engineering Consultant Services for Church Street Dock Southern Expansion

K. SPECIAL REPORTS

1. Allan Klepper re BCWA Monthly Report for January

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bristol Warren Regional School District

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Parella
4. Stuart
5. Herreshoff

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Harbor Commission - January 4, 2016
2. Board of Fire Engineers - January 5, 2016
3. Zoning Board of Review - September 14, 2015
4. Zoning Board of Review - October 5, 2015
5. Zoning Board of Review - November 2, 2015
6. Capital Project Commission (Maritime Center) - October 22, 2015

7. Capital Project Commission (Maritime Center) - November 4, 2015
8. Capital Project Commission (Maritime Center) - December 2, 2015
9. Historic District Commission - December 3, 2015
10. Historic District Commission - Site Visit, December 16, 2015
11. North and East Burial Grounds Commission - September 9, 2015
12. Bristol Housing Authority - December 28, 2015

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement - January 21, 2016

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Resolution to Borrow - Equipment Capital Lease (signed original)
2. Pamela M. Marchand, P.E., Executive Director & Chief Engineer, Bristol County Water Authority to Chairman Ray Gallison, House Finance Committee re BCWA request for reimbursement from RI Water Resources Board
3. Coastal Resources Management Council - Semi-Monthly Meeting, January 12, 2016
4. Warrant - Terri Moreira, Personnel Board
5. Warrant - Alison Ring, Conservation Commission
6. Council Clerk Cirillo to Peter J. Alviti, Jr., P.E., Director, RI Department of Transportation - request for attendance at workshop re pending projects
7. Bristol Warren Regional School District - Financial Statements, year ended June 30, 2015

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Board of Canvassers - January 7, 2016
2. Fourth of July Committee - January 6, 2016
3. Bristol County Water Authority - Public Hearing, January 20, 2016
4. North and East Burial Grounds Commission - January 13, 2016
5. Bristol Warren Regional School District - Schedule of Meetings, Week of January 10, 2016
6. Bristol Warren Regional School Committee - January 11, 2016
7. Fourth of July Committee - January 14, 2016

8. Bristol Warren Regional School District - Schedule of Meetings, Week of January 17, 2016
9. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - January 19, 2016
10. Bristol County Water Authority - Public Hearing, February 2, 2016
11. Historic District Commission - February 4, 2016
12. Harbor Commission - January 4, 2016
13. Board of Fire Engineers - 2016 Meeting Schedule
14. Bristol Housing Authority - 2016 Meeting Schedule
15. Bristol Warren Regional School Committee - 2016 Meeting Schedule
16. Conservation Commission - 2016 Meeting Schedule
17. Democrat Town Committee - 2016 Meeting Schedule
18. Economic Development Commission - 2016 Meeting Schedule
19. Fourth of July Committee - 2016 Meeting Schedule
20. Harbor Commission - 2016 Meeting Schedule
21. Historic District Commission - 2016 Meeting Schedule
22. Municipal Court - 2016 Hearing Dates
23. North and East Burial Grounds Commission - 2016 Meeting Schedule
24. Planning Board - 2016 Meeting Schedule
25. Redevelopment Agency - 2016 Meeting Schedule
26. Zoning Board of Review - 2016 Meeting Schedule

(CA) JJ. CLAIMS (REFERRALS)

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

(CA) KK. CLAIMS (DENIALS)

Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."

(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF
PUBLIC WORKS

Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."

ADJOURNED: _____

jmw

POSTED: January 22, 2016